## **AGENDA**

## CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD

Tuesday, November 20, 2018

## 1:00 P.M. City Hall Council Chambers

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the September 18, 2018 Minutes
- 4. Guests and Visitors
- 5. Review and Approval of the Financials
- 6. Report on Business Contacts
- 7. Report on EDA Loans, Projects, and Issues
  - A. Update re rezoning and subdivision application of Mainspring and Houston County Historical Society for arts and cultural center at 404 E. Main St.
  - B. Update re Norman and Kate Snodgrass building 225 S. Kingston St.
  - D. Update re demolition of Hauser building.
  - E. Update re Small Cities Development Program.
- 8. <u>Unfinished Business</u>
  - A. Discussion re imposition of deadline for opening of Chuck's Old Fashioned Meats
- 9. New Business
  - A. General Discussion
- 10. Adjournment